

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA)	CRIMINAL NO. <i>04-10392-EFH</i>
)	VIOLATION:
v.)	18 U.S.C. § 1709
)	Theft of Mail By Postal
PETER E. GUNNING)	Employee

INDICTMENT

COUNT ONE: (18 U.S.C. § 1709 - Theft of Mail By Postal Employee)

The Grand Jury charges that:

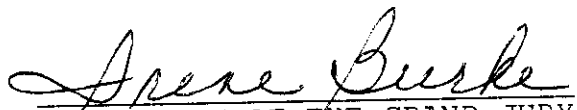
On or about February 24 and 26, 2004, at Somerville, in the
District of Massachusetts,

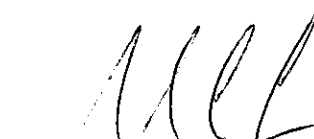
PETER E. GUNNING,

defendant herein, did, being a Postal Service employee, steal,
abstract, and remove articles and things contained in letters,
packages, and mail, which letters, packages, and mail had been
entrusted to him and had come into his possession intended to be
conveyed by mail.

All in violation of Title 18, United States Code, Section
1709.

A TRUE BILL


FOREPERSON OF THE GRAND JURY


JOHN A. CAPIN
Assistant United States Attorneys

DISTRICT OF MASSACHUSETTS

December 22, 2004

Returned into the District Court by the Grand Jurors and filed.


Deputy Clerk

3:10

(u) 12:22

Place of Offense: _____ Category No. II Investigating Agency POSTAL INSPECTION
City Somerville Related Case Information:
County Middlesex Superseding Ind./ Inf. _____ Case No. _____
Same Defendant _____ New Defendant x _____
Magistrate Judge Case Number _____
Search Warrant Case Number _____
R 20/R 40 from District of _____

Defendant Information:

Defendant Name Peter E. Gunning Juvenile ☐ Yes ☒ No
Alias Name _____
Address 315 Charger St, #53, Roxbury MA 02151
Birth date (Year only): 1954 SSN (last 4 #): _____ Sex M Race: _____ Nationality: USA
Defense Counsel if known: _____ Address: _____
Bar Number: _____

U.S. Attorney Information:

AUSA John A. Capin Bar Number if applicable 557277
Interpreter: ☐ Yes ☒ No List language and/or dialect: _____
Matter to be SEALED: ☐ Yes ☒ No
☐ Warrant Requested ☒ Regular Process ☐ In Custody

Location Status:

Arrest Date: _____
☐ Already in Federal Custody as _____ in _____
☐ Already in State Custody _____ ☐ Serving Sentence ☐ Awaiting Trial
☐ On Pretrial Release: Ordered by _____ on _____
Charging Document: ☐ Complaint ☐ Information ☒ Indictment
Total # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 12/22/04 Signature of AUSA: [Signature]

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Peter E. Gunning

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. §1709</u>	<u>Theft of Mail by Postal Employee</u>	<u>1</u>
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: